# MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS) POSITRON EMISSION TOMOGRAPHY (PET) STANDARD ADVISORY COMMITTEE (SAC) MEETING

Thursday, August 18, 2022

In-Person and Zoom Meeting

#### **DRAFT MINUTES**

#### I. Call to Order and Introductions

Chairperson Myers called the meeting to order at 9:34 a.m.

## A. Members present:

Daniel T. Myers, MD, Chairperson – Henry Ford Health System Robert Ackermann – University of Michigan Health System Anderson Peck – BAMF Health

Karen M. Thompson – Detroit Medical Center, Huron Valley-Sinai Hospital

Mark C. Delano, MD – Spectrum Health System, Advanced Radiology Services, PC

Angela Grunn – Trinity Health – Michigan, St. Joseph Mercy Health System

Mike VanderPol, BBA, RT (R)(MR)(CT)(ARRT) – MyMichigan Health Kristen Myers-Chatman – Spectrum Health Patient and Family Partners Program, SalonCentric

Stacy Leick – Economic Alliance for Michigan Thomas Lanni, FACHE – Beaumont Health

B. Members present and participating remotely:

None.

C. Members Absent:

Michael Kobernick, MD – Blue Cross Blue Shield of Michigan Louis Bischoff, MBA, MHA, CRA – Ascension Michigan

D. Department of Attorney General Staff:

None.

E. Michigan Department of Health and Human Services Staff Present:

Tulika Bhattacharya (remote)
Kenny Wirth
Beth Nagel
Brad Barron
Kate Tosto
Marcus Connolly (remote)

#### II. Declaration of Conflicts of Interest

M. Delano identifies potential conflict of interest due to pending CON application that was submitted by his employer after seating of this SAC.

## III. Review of Agenda

Discussion followed.

## IV. Review of Minutes of June 23, 2022

Motion by A. Grunn, seconded by A. Peck to approve the agenda as presented. Motion carried.

- V. Charge 1 Review the oversight requirements to initiate mobile and fixed services in Section 3 which may include a review of the following:
  - A. Review the methodology for computing PET data units.
  - B. Review the initiation volume requirements.
  - C. Review the inclusion of accreditation requirements.

Discussion followed.

PET SAC uncertain of scope of charge and if review of Section 3(1) is within scope. Chairperson D. Myers requests vote from PET SAC on whether to discuss Section 3(1).

A roll call vote followed:

- D. Myers Yes
- R. Ackermann Yes
- A. Peck Yes
- S. Leick No
- K. Thompson Yes
- M. Delano No
- T. Lanni Yes
- A. Grunn Yes
- M. VanderPol Yes

## K. Myers-Chatman - Yes

Motion carries.

Discussion followed.

Motion to accept the recommendations presented by Chairperson D. Myers for presentation to the CON Commission.

A roll call vote followed:

- D. Myers Yes
- R. Ackermann Yes
- A. Peck Yes
- S. Leick Yes
- K. Thompson Yes
- M. Delano Yes
- T. Lanni Yes
- A. Grunn Yes
- M. VanderPol Yes
- K. Myers-Chatman Yes

Motion carries.

# VI. Next Steps

Chairperson D. Myers will create a written report and present the report and draft language to the CON Commission at the September meeting.

#### VII. Future Meeting Dates

None.

#### IX. Public Comment

None.

# X. Adjournment

Motion by A. Grunn, seconded by M. Delano to adjourn the meeting at 10:05 a.m. Motion carried.